


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5058845214, GLOBAL SERVICES AND SOLUTIONS
2	Address	ADDRESS - FLAT NO 0 HALDONA MRF TYRE GALI TUGALPUR GREATER NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201308, GAUTAM BUDDHA NAGAR (NOIDA), DELHI, 201308
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED THE ADDRESS - FLAT NO 0, HALDONA MRF TYRE GALI, TUGALPUR, GREATER NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH, 201308, GAUTAM BUDDHA NAGAR (NOIDA), DELHI, 201308 ON 14-06-2025 AT 16:01:21. ENTITY WAS NOT CONTACTED AS NO ONE WAS AVAILABLE AT THE LOCATION. WE COULD NOT MEET WITH ANYONE DURING THE VISIT. A CALL WAS MADE TO THE APPLICANT ON THE GIVEN CONTACT NUMBER, BUT THE CALL WAS NOT ANSWERED. THE GIVEN AREA IS COMMERCIAL IN NATURE AND NO ONE IN THE VICINITY IS ACQUAINTED WITH THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
7b	Gist of discussions	N/A
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	N/A
9	Customer's reaction at time of Field Verification	
10	Business Premise Type	N/A
11	Nature of business	N/A

12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
20	Do Neighbours/ Neighbouring shops or offices know the customer	NO
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	196, Block G, Beta II, Greater Noida, Uttar Pradesh 201307, India

Important - Mandatory to be filled

1	Date and Time of Visit	14-06-2025 16:01:21
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand

4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	To be continued
7	* Overall opinion on the account activity.	

Company Board



E283, 10th Cross St. Block E
14-06-2025 03:59:07 PM
28.482295677.5093594
Pincode: 201308



Office Premises



Stock



Office setup with
employees

